



U.S. Department of Justice

United States Attorney
Southern District of New York

86 Chambers Street
New York, New York 10007

July 18, 2014

By ECF

Hon. J. Paul Oetken
United States District Judge
Thurgood Marshall United States Courthouse
40 Foley Square
New York, New York 10007

Re: *United States of America ex rel. Keith Edwards v. JPMorgan Chase Bank, N.A., et al.*, No. 13 Civ. 0220 (JPO)

Dear Judge Oetken:

We represent the United States of America (“government”) in the above-referenced mortgage-fraud case, and write respectfully in connection with the “Motion to Intervene and Request for Judicial Documents” filed by non-party Anthony Viola. *See* Dkt. 26. We submitted our response to that motion by letter dated June 20, 2014. *See* Dkt. 32. Since then, Judge Kaplan denied a similar motion that Mr. Viola filed in *United States v. Deutsche Bank, AG*, 11 Civ. 2976 (LAK) (“*Deutsche Bank*”), “substantially for the reasons set forth in the government’s letter dated May 23, 2014.” *See Deutsche Bank*, Dkt. 55. The reasons the government gave in its May 23, 2014 letter for denying Mr. Viola’s motion in the *Deutsche Bank* case are substantively identical to the reasons the government has given for denying Mr. Viola’s motion here. For the Court’s convenience, we are attaching hereto as Exhibits A and B, respectively, the government’s May 23, 2014 letter in the *Deutsche Bank* case and Judge Kaplan’s decision denying Mr. Viola’s motion in that case.

Respectfully submitted,

PREET BHARARA
United States Attorney

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